



California Regional Water Quality Control Board Lahontan Region



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Agency Secretary

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**MINUTES
of the
November 9, 2005
Regular Meeting**

Note: The November Board meeting was conducted using teleconference equipment permitting Board members and the public to participate from the two locations shown below.

Lahontan Water Board's Victorville Office
14440 Civic Drive, Suite 200
Victorville, CA 92392

Truckee Sanitary District Board Room
12304 Joerger Drive
Truckee, CA 96161

Chair Jack Clarke called the meeting to order at 1:30 p.m. on November 9, 2005.

BOARD MEMBERS PRESENT

Participating from Victorville:
Jack Clarke, Apple Valley
Keith Dyas, Rosamond
Susan J. Van Dam, Barstow

Participating from Truckee:
John Brissenden, Hope Valley
Jim Chapman, Susanville
Eric Sandel, Truckee

BOARD MEMBER ABSENT

Amy Horne, Ph.D., Truckee

LEGAL COUNSEL

Participating from Truckee:
Steven H. Blum, State Water Resources Control Board
David Coupe, State Water Resources Control Board

STAFF PRESENT

Participating from Victorville:
Harold Singer, Executive Officer
Robert S. Dodds, Assistant Executive Officer
Hisam Baqai, Supervising WRCE
Cindi Mitton, Senior WRCE
Laurie Applegate, Executive Assistant

Participating from Truckee:
Alan Miller, Senior WRCE
Tobi Tyler, WRCE
Eric Shay, Office Technician

ADDRESSING THE BOARD

Participating from Victorville:
Lewis Trout, Los Angeles World Airports
Bob Asgian, Los Angeles County Sanitation District

California Environmental Protection Agency

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1. PUBLIC FORUM

No one addressed the Board during the Public Forum.

OTHER BUSINESS**2. Minutes of the Regular Meeting of October 11-12, 2005 in Tahoe City, California**

- **Motion:** Moved by Mr. Dyas and seconded by Mr. Chapman to adopt the October 11-12, 2005 minutes as proposed. Mr. Clarke asked for a roll call vote. Voting yes: Mr. Chapman, Mr. Sandel, Mr. Dyas, Ms. Van Dam and Mr. Clarke. **Motion unanimously carried.** Note: Mr. Brissenden abstained.

3. ADOPTION OF UNCONTESTED CALENDAR

Items 4 and 5 were considered on the uncontested calendar.

- **Motion:** Moved by Mr. Sandel and seconded by Mr. Brissenden to adopt Items 4 and 5 on the uncontested calendar. Mr. Clarke asked for a roll call vote. Voting yes: Mr. Brissenden, Mr. Chapman, Mr. Sandel, Mr. Dyas, Ms. Van Dam and Mr. Clarke. **Motion unanimously carried.**

NPDES PERMIT AMENDMENT**4. Los Angeles Department of Water and Power, Lower Owens River Project, Inyo County**

(See Item 3 for Board action.)

RESCISSION OF WASTE DISCHARGE REQUIREMENTS**5. National Pollutant Discharge Elimination System Permit (Board Order No. 6-02-38) for Shoshone Development, Inc. and Shoshone Water Company; Water Treatment Facility, Inyo County**

(See Item 3 for Board action.)

OTHER BUSINESS**6. Resolution Authorizing the Regional Board Executive Officer to Sign the Record of Decision/Remedial Action Plan for Site 6 at the China Lake Naval Air Weapons Station, United States Navy China Lake, San Bernardino County**

This item was removed from the agenda at the request of the Navy. Mr. Singer noted the item would be placed on a future agenda for Board consideration.



7. Executive Officer's Report

- Mr. Singer discussed Items 4, 5, 6, 8, 10, 11 and 12 of the written report.
- Mr. Singer drew the Board's attention to a letter and attachments from Lewis W. Trout, Los Angeles World Airports (LAWA), to Mr. Singer dated November 7, 2005 providing information pertaining to Item 7 of the November 2005 Executive Officer's Report. Mr. Singer noted that LAWA and Los Angeles County Sanitation District (District) disagree on when District staff should have been aware that LAWA land east of Little Rock Wash was not available for effluent disposal. Mr. Singer advised that this issue might come before the Board in the future and recommended the Board postpone discussion of the matter until the appropriate time when the facts can be thoroughly investigated.

Bob Asgian, Los Angeles County Sanitation District, addressed the comments submitted by Lewis Trout, in the November 7, 2005 letter.

Lewis Trout, Los Angeles World Airports, discussed issues raised in his November 7, 2005 letter to Mr. Singer.

Steven Blum, counsel to the Board, suggested that discussion be postponed to a future hearing when all parties could give testimony to be considered by the Board.

- Mr. Singer discussed an issue raised at a previous Board meeting regarding the possibility of additional off-road vehicle access to Bagley Valley in Alpine County. Mr. Singer noted U. S. Forest Service staff informed Regional Board staff that they do not intend to allow additional access to Bagley Valley at this time. Regional Board staff will continue to follow this issue.
- Mr. Singer noted the quarterly violations report was not included in the Executive Officer's Report. Regional Board staff does not have the ability to print reports utilizing the State Water Board's new data management system at the present time. Staff will provide the Board with information dating back to July 2005 when the system is capable of generating reports.
- Mr. Singer discussed the 2006 Board Meeting Schedule. The January meeting was cancelled. The February meeting will be held in the north, the March meeting will be held in the south and the remaining 2006 meeting locations will alternate between north and south. The Siller Ranch item is tentatively scheduled for the Board's April 2006 Board meeting.
- Mr. Singer noted at the October Board meeting, Dr. Eugene Nebeker raised concerns regarding inaccuracies in the staff summary sheet for an agenda item. Mr. Singer is working with Dr. Nebeker to clarify the record related to that item.



8. Reports by Chair and Board Members

Mr. Clarke noted the Chair's conference call was cancelled. The meeting will be rescheduled.

9. CLOSED SESSION

The Board did not meet in closed session.

10. ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 2:50 p.m.

(Original signed by)

Prepared by: _____ Adopted: February 8, 2006
Laurie Applegate, Executive Assistant

